

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, SEPTEMBER 21, 1999**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, September 14, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 77 additions and deductions to the tax assessment rolls per Exhibit "A". (19991852) (19991860)

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Cedars Youth Services  
Family Service  
St Teresa Church

- 4) **SETTING OF A PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, October 5, 1999 at 2:30 p.m. in the Commissioners Chambers, Room 112, on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for Pine Lake Development LLC.

<p><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p>
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5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:**

Mark L and Linda T Peniska

6) **ADJOURNMENT:**

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, SEPTEMBER 21, 1999**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, September 14, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, September 21, 1999.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Overview of upcoming budget year for Southeast Community College - Jack Huck, President.
  - B. Solicitation from the National Institute of Justice to make Lancaster County an Arrestee Drug Abuse Monitoring (ADAM) Site - Mike Thurber, Corrections Director and Garry E Lacey, Lancaster County Attorney
- 4) **PUBLIC HEARINGS:**

An application for an amusement license for Barry's Bar and Grill to hold a music concert, with retail sale of food and beverages, on a rural acreage located at approximately 40<sup>th</sup> and West Van Dorn Streets on Saturday, September 25, 1999 from 12 p.m. to 1 a.m. (19991796)
- 5) **OLD BUSINESS:**

A grant contract giving Berniklau Educational Solutions Team \$62,400 for a Juvenile Diversion Program Day Reporting Center. The term of the contract is September 1, 1999 through August 31, 2000 and is to be paid quarterly. (19991759)

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6) **NEW BUSINESS:**

- A. An application for a Special Designated License from Wine Merchants Inc. to hold the Patterson wedding reception on Saturday, October 16, 1999 from 5 p.m. to 1 a.m. at the Denton Community Center located at 7115 Lancaster in Denton, Nebraska. (19991692) (19991787) (19991763) (19991714)
- B. A purchase agreement with Election Systems and Software to purchase two balloting machines, at a total cost of \$86,000. (19991819)
- C. An interlocal agreement with the City of Lincoln and Saunders County to establish a Local Workforce Investment Area pursuant to the Workforce Investment Act of 1998. (19991778)
- D. Grant contracts with the following beginning July 1, 1999 and ending June 30, 2000 :
- Lincoln Medical Education Foundation (grantee) for general operations for the Family Violence Project. The County will pay \$15,000 in quarterly payments over the course of the contract. (19991832)
  - Heartland Big Brothers/Big Sisters (grantee) for mentoring programs. The County will pay \$7,500 in quarterly payments over the course of the contract. (19991833)
  - Saint Monica's (grantee) for substance abuse treatment for women. The County will pay \$10,000 in quarterly payments over the term of the contract. (19991834)
  - Lincoln Interfaith Council, Inc (grantee) for general operations for individuals in crisis and in need of emergency assistance and to continue the emergency food pantry system. The County will pay \$5,000 quarterly over the term of the contract. (19991835)
  - Houses of Hope (grantee) for drug and alcohol services for persons in need of assistance. The County will pay \$44,877 in quarterly amounts over the term of the contract. (19991836)
  - Lincoln Council on Alcoholism and Drugs (grantee) for general operations and specific projects to prevent substance abuse. The County will pay \$34,471 in quarterly payments over the term of the contract. (19991837)
  - Vital, Inc for developmental disability services to residents of Lancaster County. The County will make quarterly payments over the course of the contract based upon a percentage of the number of clients served. (19991838)
- E. Families First and Foremost Grant with the Department of Health and Human Services for comprehensive community health services for children and their families, beginning August 1, 1999 and ending June 30, 2000, in the amount of \$814,000.

6) **NEW BUSINESS CONTINUED:**

F. A resolution approving the issuance of \$5,000,000 Hospital Authority Number 1 of Lancaster County, Nebraska Revenue Bonds (Eastmont Towers Project), Series 1999. (19991859)

G. Authorization of the installation/removal of the following traffic signs in Lancaster County, Nebraska: (19991853)

- Installation of a “Stop” sign on Mill Road at North 190<sup>th</sup> Street for eastbound traffic
- Install “Stop” signs on North 190<sup>th</sup> Street for north and southbound traffic at Waverly Road
- Removal of the “Pavement Ends” sign and the “50 mile per hour” speed limit sign on Holdrege Street one-half mile east of North 112<sup>th</sup> Street for eastbound traffic

In the Ridgewood subdivision by the Ridgewood subdivision association:

- Installation of a “No Outlet” sign on Southwest 24<sup>th</sup> Street north of West Ridgewood Boulevard for northbound traffic
- Installation of a “25 mile per hour” speed limit sign on Southwest 22<sup>nd</sup> Street inside the Ridgewood boundary, for southbound traffic from Cardwell Woods subdivision
- Installation of a “25 mile per hour” speed limit sign on West Foothills Road inside the Ridgewood boundary for westbound traffic entering from Burr Oaks subdivision

H. Recommendation from Steve Flanders, Public Building Commission Project Manager, to award a bid for courtroom pews to be located in the Justice and Law Enforcement Center to Sauder Manufacturing, in the amount of \$47,266. (19991820)

I. A political subdivision tort claim filed against Lancaster County by Stephanie Antholz for damage to her vehicle, in the amount of \$1,159.82. (19991691.)

7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

7) **CONSENT ITEMS CONTINUED:**

A. Setting of the following public hearings for Tuesday, October 5, 1999 at 1:30 p.m. in the Commissioners Chambers located on the first floor of the County-City Building:

1. Final Plat 99010, Meadow View, generally located in the northwest corner of Southwest 84<sup>th</sup> Street and West Van Dorn Streets in Lancaster County, Nebraska. (19991839)

2. County Board of Zoning Appeals, Appeal 109, requested by Peter W Katt on behalf of Patti Hinzman and Dennis Eucher, alleging an error of interpretation of Section 4.017(f)(2) and 4.017(f)(1) relating to determination of lot use and for a variance relative to buildable lot area, average lot width, minimum frontage and requirements for common ownership of adjoining lots on property located at South 96<sup>th</sup> Street and Saltillo Road in Lancaster County, Nebraska. (19991840)

3. County Change of Zone 190, requested by the Interim Director of Planning, at the request of the Lancaster County Board, for a text amendment to the Lancaster County Zoning Resolution to declare a Limited Moratorium on off-premise signs of 150 square feet or more in area in all zoning districts through February 10, 2000. (19991843)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **DISCUSSION:**

10) **PENDING:**

A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)

B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 23, 1999 at 8:15 a.m. in the conference room located immediately west of the Commissioners Chambers, Room 113, on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

**REPORTS AND INFORMATIONAL FILINGS:** The following items which may be of interest to residents of Lancaster County are among those which have been filed this week in the County Clerk's Office:

- A. Reports from the following:

Clerk of the District Court (19991811) (19991818)

Lincoln City Libraries (19991813)

Records and Information Management (19991788)